



Illinois Department of Financial and Professional Regulation

NEWS

SPRINGFIELD, IL - The Illinois Department of Financial and Professional Regulation (IDFPR) announced today that Acting Director of Banking, Chasse Rehwinkel, Director of Financial Institutions, Francisco Menchaca, Acting Director of Professional Regulation, Cecilia Abundis, and Director of Real Estate, Mario Treto Jr. signed the following enforcement actions taken during the month of **April 2020**.

DIVISION OF BANKING

BANKS, TRUST COMPANY AND SAVINGS INSTITUTIONS SECTION

International Bank of Chicago, Chicago – Consent Order (2020-DB-02) issued under authority of the Illinois Banking Act, effective April 2, 2020.

State Bank of Nauvoo, Nauvoo – Consent Order (2020-DB-01) issued under authority of the Illinois Banking Act, effective April 2, 2020.

MORTGAGE BANKING

Approved Funding Corp., **River Edge, NJ, MB. 6761173**– mortgage banker license was placed in refuse to renew status for failing to timely enter loans into the APLD, numerous examination findings, and failing to respond to Supervision.

DIVISION OF FINANCIAL INSTITUTIONS

CONSUMER CREDIT SECTION

GreenPath, Inc. – Garden City, NY- entered into a consent order related to GreenPath's failure to timely notify the Department of its office relocation.

DIVISION OF PROFESSIONAL REGULATION

ATHLETICS

Carl Dean, Downers Grove, 00200270027 – registered amateur MMA contestant license placed on permanent inactive status due to respondent being convicted of Class A Misdemeanor Public Indecency-Lewd Exposure in 2019.

BARBER, COSMETOLOGY, ESTHETICS, HAIR BRAIDING & NAIL TECHNOLOGY

Kim Nguyen, Glendale Heights, 169029006 - nail technician license issued with reprimand due to a material misstatement to Department.

PRIVATE DETECTIVE, PRIVATE ALARM, PRIVATE SECURITY AND LOCKSMITH

Robert Cooksey, Roselle, 129299690 - permanent employee registration card placed on non-reporting probation for two years due to violation of the Act.

James Cross, Alton, 129374698 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Nathan Hodge, Bloomington, 129325271 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Paul Horn, St. Louis, MO, 129401183 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Theodore Huberts, Silvis, 129221460 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Stacy McLearin, Tower Hill, 129308401 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Roneesha Pelmore, Peoria, 129396171 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Angela Pugh, Chicago, 129448781 - permanent employee registration card issued and placed on non-reporting probation for two years due to violation of the Act.

Cody Ramsey, West York, 129385533 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Mark Warsaw, Niles, 129448783 - permanent employee registration card issued and placed on non-reporting probation for one year due to violation of the Act.

MEDICAL

Syed Akhter, Chicago, 036109110 - physician and surgeon license and controlled substance license indefinitely suspended for a minimum of 30 months effective retroactive to November 12, 2019 for inappropriate prescribing of controlled substances to patients of his private practice.

Piyush Buch, Palos Heights, 036057502 - physician and surgeon license placed on indefinite probation for a minimum of two years and fined \$5,000 for inappropriate prescribing of controlled substances to a patient of his practice.

Daniel Canchola, Dallas, TX, 036128916 - physician and surgeon license indefinitely suspended due to a sister state discipline in the state of Texas.

Tzer-Hwa Chen, St. Louis, MO, 036075313 - physician and surgeon license placed on permanent inactive status after he terminated his Medicare enrollment after CMS suspended his Medicare payments in 2019.

Maher Dalati, Naperville, 036087750 - physician and surgeon license indefinitely suspended for a minimum of three years for inappropriate behavior with a pediatric patient.

Douglas Dawson, Iowa City, Iowa, 036153094 - physician and surgeon license issued with reprimand based on history of disciplinary action by Iowa Board of Medical Examiners.

Megan Delimata, St. Charles, 036120725 - physician and surgeon license placed in refuse to renew status due to exclusion from Medicare/Medicaid programs.

Terry Donat, Freeport, 036103262 - physician and surgeon license on indefinite probation with practice monitor and practice restrictions for a minimum of four years.

Isaac Dor, Gurnee, 036101942 - physician and surgeon license reprimanded with continuing education conditions and fined \$2,500 for failure to properly monitor a patient following a cardiac catheterization procedure.

Michael Friedman, Chicago, 036047479 - physician and surgeon license probation extended for three months and thereafter terminated and fined \$5,000 for failure to disclose Department's discipline to DEA on his 2018 DEA renewal application.

Vilasini Ganesh, Fremont, CA, 036107748 - physician and surgeon license placed in refuse to renew status due to exclusion from Medicare/Medicaid programs.

Scott Glaser, Hinsdale, 036078362 - physician and surgeon license reprimanded and fined \$35,000 after information has come to the attention of the Department that in August 2014, Respondent was President of Pain Specialists of Greater Chicago when it entered into a settlement agreement with the OIG based on allegations that between 2011-2013, they presented to Medicare claims for items or services that Respondent should have known were not provided as claimed.

Stephen Greer, Kansas City, KS, 036078507 - physician and surgeon license placed in refuse to renew status due to a discipline by the Oklahoma State Board of Medical Licensure and Supervision.

Murke Harrison, Mt. Vernon, 036076625 - physician and surgeon license probation is hereby extended for a minimum of two years after his application to participate as a provider in the Medical Assistance Program was denied by the Illinois Department of Healthcare and Family Services.

Timothy Ishmael, Litchfield, 036101065 - physician and surgeon license reprimanded after his insurance carrier settled a lawsuit on behalf of respondent arising out of his care and treatment of the patient of his private practice.

Robyn Jackson, Chicago, 036095867 - physician and surgeon license restored to indefinite probation with practice restrictions for a minimum of five years effective upon payment of fee.

Srinivas Jolepalem, Palos Heights, 036084786 - physician and surgeon license suspended for 30 days, followed by indefinite probation for a minimum of two years and controlled substance license remains indefinitely suspended after respondent was placed on CMS preclusion list in February 2020.

Azra Nisar, Fullerton, CA, 036060148 - physician and surgeon license placed in refuse to renew status due to exclusion from Medicare/Medicaid programs.

Satyanarayana Raju, Danville, 036107510 - physician and surgeon license restored to indefinite probation for a minimum of three years with practice restrictions and practice monitor.

Rajive Tandon, Columbus, OH, 036112061 - physician and surgeon license restored to indefinite probation due to a sister state disciplinary action from the state of Ohio in 2017.

Carl Wurster, Boise, ID, 036060590 - physician and surgeon license placed in refuse to renew status due to a discipline by the Idaho State Board of Medicine.

NURSING

Adenike Adebisi, Chicago, 041357856 - registered professional nurse license permanently revoked due to forcible felony conviction.

Mylena Cotton, Danville, 041375189 - registered professional nurse license indefinitely suspended due to a positive drug screen and a violation of probation.

Jerilyn Deguzman, Niles, 041359186 - registered professional nurse license restored to probation for two years.

Daniel Fajardo, Elmwood Park, 041357444 - registered professional nurse license restored to indefinite probation for a minimum of one year.

Lionel Gassmann, Skokie, 041373057 - registered professional nurse license restored to indefinite probation for a minimum of one year.

Tanya Gonzalez, Waukesha, WI, 041495043 - registered professional nurse license issued and placed on indefinite probation due to a sister state discipline.

Elaxus Haas, Cortland, 041494365 - registered professional nurse license issued and placed on indefinite probation due to Applicant's criminal convictions.

Rynetta Hayes, Champaign, 043128721 - licensed practical nurse license issued with reprimand due to Applicant's felony conviction and unprofessional conduct.

Jennifer Iguban-Lomibao, Gurnee, 041286180 - registered professional nurse license restored to indefinite probation for a minimum of one year.

Scott Krille, Rantoul, 041232361 - registered professional nursing license restored to indefinite probation for a minimum of three years.

Felicia Lowrey, Decatur, 043107795 - licensed practical nurse license reprimanded for practicing on a suspended license.

Karen Werner, Plainville, KS, 041392364 - registered professional nurse license reprimanded due to a sister state discipline.

OCCUPATIONAL THERAPY

Michelle Kashani, Crystal Lake, 056004170 - occupational therapist license indefinitely suspended for failure to maintain accurate patient records, regarding occupational therapy services not rendered to a patient.

PROFESSIONAL COUNSELOR

Jacqueline Madison, Belleville, 178012744 - licensed professional counselor license indefinitely suspended for a minimum of three years for practicing outside the scope of respondent's license, making a material misstatement in furnishing information to the Department, and engaging in unprofessional conduct by failing to use techniques/procedures/modalities that are grounded in professionally accepted theory and/or have an empirical or scientific foundation, failing to define the techniques/procedures as "unproven" or "developing," failing to explain the potential risk and ethical considerations of using the techniques/procedures, and failing to protect clients from possible harm.

DIVISION OF REAL ESTATE

REAL ESTATE

Sultan Issa, Hinsdale, 475153678 - real estate broker license revoked for a felony criminal conviction for the offense of Wire Fraud.

Mandy McGuire, Columbia, 475128849 - real estate broker license fined \$2,000 and ordered to complete coursework for engaging in dual agency without the informed written consent of all parties and for acting to have a contract cancelled under one sponsor so that she could have it reentered into under another sponsor.